

DIST/OFFICE	DOCKET		FILING DATE			J	N/S	O	R	R 23	\$	DEMAND		JUDGE NUMBER	JURY DEM.	DOCKET	
	YR.	NUMBER	MO.	DAY	YEAR							OTHER	NUMBER			YR.	NUMBER
1085/4	76	0402	07	27	76	4	190	1	1			1,000		8509	P	76	0402-B
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PLAINTIFFS

DEFENDANTS

COMMUNICATION ASSOCIATES, INC.,
JACK S. JAMES and VAL BOELSCKEVY

E. W. McCain, JR., EQUIVEST, INC.,
EQUIVEST INTERNATIONAL, INC.,
EQUIVEST FINANCIAL CORPORATION
and M. ROSE RALEY

CAUSE

28 USC Section 1332--claim by pltfs. for breach of contracts.

ATTORNEYS

Richard T. Sonberg
907 Philtower Building
Tulsa, OK 74103
583-5985

Gaynell C. Methvin
4700 First International Bldg.
Dallas, Tex. 75270
PH: 214-653-2035

Irvine E. Ungerman (for Defts.)
Ungerman, Grabel & Ungerman
Wright Building
Tulsa, Okla. 584-6101

☐ CHECK
HERE
IF CASE WAS
FILED IN
FORMA
PAUPERIS

FILING FEES PAID

DATE

RECEIPT NUMBER

C.D. NUMBER

STATISTICAL CARDS

CARD

DATE MAILED

JS-5

08-01-76

JS-6

4-1-77

DATE 1976	NR.	PROCEEDINGS
7-27	1.	Complaint, filed, with JURY TRIAL DEMAND. Summons issued.k
8-4		Summons, ret. & filed: served E. W. McCain, Jr., an individual, E. W. McCain, Jr., Reg. Agt. of Equivest, Inc., Geoffrey A. Gerard, Reg. Agt of Equivest, International, Inc., E. W. McCain, Jr., Pres. Equivest Financial Corporation, and M. Rose Raley, an individual, all in Dallas, Tx. on 7-29-76. (USM \$22.40)g
8-12	2.	Stipulation & order granting Defts' until 9-7-76, to answer or otherwise plead to complaint, filed. (JCS-Clk) b
8-13	3.	Notice to take depositions of E. W. McCain, Jr., and M. Rose Raley on 9-3-76 at Dallas, Texas, filed.s
8-13	4.	Pltff's motion to produce documents, filed.s
9-3	5.	Entry of appearance of local counsel for defts. (Ungerman, Grabel, & Ungerman), filed.s
9-7	6.	Answer of defts. Equivest, Inc., and Equivest International, Inc., filed. 1m
9-7	7.	Motion to dismiss by defts E. W. McCain, Jr., M. Rose Raley, and Equivest Financial Corporation, filed. 1m
9-7	8.	Defts. E. W. McCain, Jr., M. Rose Raley, and Equivest Financial Corp's MEMO in support of motion to dismiss, filed. 1m
9-7	MO	Ordered by the Court that pltfs are granted ten days from this date to file a response to defts. E. W. McCain, Jr., M. Rose Raley, and Equivest Financial Corp's motion to dismiss. (AEB-J) ltrs mld.
9-7	9.	Affidavit of deft. E. W. McCain, Jr. in support of motion to dismiss, filed. 1m
9-7	10.	Affidavit of deft M. Rose Raley in support of motion to dismiss, filed. 1m
9-7	11.	Affidavit on behalf of deft Equivest Financial Corporation in support of motion to dismiss, filed. 1m
9-13	12.	Response of Defts. E. W. McCain, Jr. and M. Rose Raley to Pltfs' motion to produce documents, filed.s
9-16	13	Pltfs. application for ext. of time till 9-27-76 to file a responsive brief to defts. mot. to dismiss, filed.s O to J
9-17	14	Order, filed, granting pltfs. til 9-27-76 to respond to defts' mot. to dismiss. (AEB-J)k cps mld
9-27	15	Pltff's brief in opposition to mot. to dismiss, filed.s
9-27	16	Affidavit of Jack S. James, filed.s
9-28	MO	Case referred to Mag. Morris L. Bradford for findings & recommendations on defts' motion to dismiss. (AEB-J)k
12-13	17.	Order, filed, that the motion to dismiss filed by defts. E. W. McCain, Jr., M. Rose Raley, and Equivest Financial Corp. is overruled; further, that deft. E. W. McCain, Jr., M. Rose Raley, and Equivest Financial Corp. plead to the complaint in the instant litigation within 20 days.s (AEB-J) cps. mld.
12-22	18.	Defts' appl. to ans. 1-17-77, filed.k O to J
12-22	19.	Defts' supplement to application for ext. of time within which to ans., filed.s
12-30	20.	Order, filed, granting defts. McCain, Raley & Equivest Financial Corp. til 1-17-77 to ans. compl. (AEB-J)k cps mld
1977		
1-3	21	Ans. of defts. Equivest Financial Corp., E. W. McCain, Jr., and M. Rose Raley, filed.s

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF Communication Assoc.	DEFENDANT E. W. McCain, Jr., et al	DOCKET NO. <u>76-C-402</u> PAGE <u>3</u> OF <u>2</u> PAGES
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DATE 1977	NR.	PROCEEDINGS
1-13	M0	Parties are directed to hold PT conf. on or before 2-25-77 & file PT Order on or before 3-4-77. (AEB-J)k cps mld
2-22	22	Joint appl. for ext. of time for completion of discovery and PT order. fld 0 to J. ho
2-23	23	Order fld granting parties ext of time until 4-25-77 for completion of discovery and presentment of PT order. (AEB-J) cps mld ho
3-22	24	Joint motion for dismissal with prejudice. fld. 0 to J. ho
3-24	25.	Order, filed and entered, that case is dismissed w/prejudice, each party to bear its own costs. (AEB-J)ph cps mld

PLAINTIFF	DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS